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**AGENDA**

**Call to Order**

- 1) Roll Call

**Action Items**

- 2) Oath
- 3) Approve minutes
  - a. 1-20-09
  - b. 2-02-09
- 4) Inter – Local Government Agreement (Currently in the hands of Eric Hayes, counsel for the Board of Aviation)
- 5) Selection of Owners Rep for Commons Project
- 6) Claims

**Discussion Items**

- 7) Website Presentation
- 8) Riverfront District

**Information Items**

- 9) Staff Report

**Board Comments**

**Adjourn**

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